

Message Text

LIMITED OFFICIAL USE

PAGE 01 BERN 05851 281131Z
ACTION EUR-12

INFO OCT-01 ISO-00 JUSE-00 SEC-01 L-03 TRSE-00 COME-00
EB-07 /024 W
-----281212Z 008950 /12
R 281042Z DEC 76
FM AMEMBASSY BERN
TO SECSTATE WASHDC 3703

LIMITED OFFICIAL USE BERN 5851

EO 11652: NA
TAGS: BBAK SZ
SUBJ: JUSTICE/SEC CASE V. CAPPETRO INC.

REF: A) STATE 305005, B) BERN 5742, C) BERN 2293, D) BERN 4349,
E) USDOC 14231

FEDERAL DEPT JUSTICE AND POLICE (FDJP) INFORMS US CRIMINAL
INVESTIGATION HAS BEEN OPENED IN ZURICH. THE EXAMINING MAGIS-
TRATE WILL COOPERATE WITH US AUTHORITIES THROUGH FDJP. INITIALLY
THIS COOPERATION WILL CONSIST OF PROVIDING EMBASSY WITH
REPORTS OF THE RESULTS OF HIS INVESTIGATION AS IT PROCEEDS.
WE HAVE ALREADY ASKED FOR A REPORT OF THE RESULTS SO FAR
AND WILL SEND THIS REPORT TO EUR/CE WHEN RECEIVED.
DAVIS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BERN05851
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760473-1031
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976128/aaaaagla.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 305005, 77 BERN 5742, 77 BERN 2293, 77 BERN 4349
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 17 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 MAY 2004 by woolflhd>; APPROVED <02 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUSTICE/SEC CASE V. CAPPETRO INC.
TAGS: BBAK, SZ
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006